

Service Industries Limited

Servis House, 2-Main Gulberg
Lahore-54662 (Pakistan)
Phone: (42) 5751990-96
Fax: (42) 5710593



SIL/PSX/CS/89
September 25, 2020

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Tuesday, September 29, 2020 at 9:00 a.m.**, at Servis House, 2-Main Gulberg, Lahore. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per requirements of PSX Regulations.

The Company has declared the Closed Period from 25-09-2020 to 29-09-2020 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Thanking You.

Yours truly,

For **SERVICE INDUSTRIES LIMITED**

Waheed Ashraf
Company Secretary

